

Agenda

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BOARD MEETING AGENDA MARCH 20, 2014 OFFICES OF KENT COUNTY WATER AUTHORITY

<u>Approval - Minutes of Meeting:</u>	Board Meeting - February 20, 2014 Special Board Meeting – March 11, 2014
<u>Guests:</u>	3:30 P.M. High Service Requests • Richard Moone, 33 & 37 Old North Road, Coventry 3:45 P.M. Representative Guthrie, Discuss with Board Coventry Fire District Questions
<u>Legal Counsel:</u>	Legal Matters
<u>Director of Finance Report:</u>	Cash Report January 2014 Closing
<u>Point of Personal Privilege & Communication:</u>	
<u>General Manager/Chief Engineer's Report:</u>	
<u>General:</u>	New facility Discussion 642 Washington Street – Plan of Action D'Ambra Billing, 285 Spring Valley, E.G. Water Supply Management Plan Approval February Sales
<u>Capital Projects:</u>	CIP-1C Mishnock Well Treatment Plant (Wright-Pierce request for additional fees)
<u>Infrastructure Projects:</u>	IFR 2010B Prospect Hill (Ratification C.O. #3 Read School House) Quaker Lane P. S. Upgrade (Status) Apponaug Circulator Water Main Replacement (Status) System Chlorinators, Additions to Clinton & Quaker P.S. (Status) Hydraulic Model Upgrade East Greenwich Refurbishment 2014/2015 Programs (Coventry Streets/Tollgate Road)

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Agenda Posted March 13, 2014.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Agenda Sent Via U. S. Post Office March 13, 2014 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich